

# San Antonio Area HIV Health Services Planning Council

4502 Medical Drive, MS# 45-2 Corporate Square, Suite 200, San Antonio, TX 78229  
Planning Council Support: (210) 644-1362



## NOTICE OF PUBLIC MEETING

### Membership, Nominations and Elections Committee Agenda

Thursday, January 6, 2022

WebEx Teleconferencing

<https://uhssa.webex.com/uhssa/j.php?MTID=m5ac6edb18f44fb4dd1c0c14cca4e9d96>

11:00 a.m. – 12:30 p.m.

- I. **Call to Order.**
- II. **Welcome and Introductions**
- III. **Mission:** To create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to people living with or affected by HIV.
- IV. **Approval of the Agenda.**  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- V. **Approval of the MNE Committee Minutes from December 2, 2021, meeting.**  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- VI. **Committee Business Items:**
  - A. **Item:** Confirm Eligible Members accepting nomination for PC Co-chairs.  
*(For Discussion) The Chair may entertain a motion for possible action.*
  - B. **Item:** Review of Planning Council Membership  
*(For Discussion) The Chair may entertain a motion for possible action.*
  - C. **Item:** Review of Planning Council Membership Attendance
  - D. **Item:** Identify & Create Committee Work Plan Activities for Year 2022.  
*(For Discussion) The Chair will entertain a motion for Committee Approval.*
- VII. **Public Comment**

*Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.*
- VIII. **Schedule of Next Meetings**

A.	January 20, 2022 at 10:00 am	Executive & FMRA Committee Meeting
B.	January 20, 2022 at 12:30 pm	Planning Council Meeting
C.	February 3, 2022 at 9:00 am	NA&CPCC Committee Meeting
D.	February 3, 2022 at 11:00 am	MNE Committee Meeting

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## IX. Announcements

## X. Adjournment

**To Join This Meeting Via Teleconference/Video Conference.**

**Via Internet:** <https://uhssa.webex.com/uhssa/j.php?MTID=m5ac6edb18f44fb4dd1c0c14cca4e9d96>

By Phone: 210-358-1880

Meeting ID: 2460 910 7201

Password: EpP2Pv6cki7